

Posted: Friday, March 07, 2014

NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its regular monthly meeting on WEDNESDAY, MARCH 12, 2014 at 6:00 PM

PLEASE NOTE NEW 6:00PM MEETING TIME

I	CAL	LTO	OBDED

- II. PLEDGE OF ALLEGIANCE
- III. ADJOURN TO CLOSED SESSION No Closed Session
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES February 12, 2014 cc
- VI. PROCLAMATIONS
 - 1. Proclamation 2014-02; Engineer's Week

VII. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS

VIII. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

IX. CONSENT AGENDA

- Financial Status Reports for January 2014.
- Sheriff's Activity Report February 2014
- 3. <u>Memorandum of Understanding with Trinidad Union School District Regarding Fire Water Line and Fire Hydrant installed by District.</u>
- 4. Supplemental Budget to Update Trinidad Cemetery Plot Plan
- 5. Authorize City Manager to Continue to Advertise the ASBS Stormwater Improvement Project for Bid.

IX. DISCUSSION/ACTION AGENDA ITEMS

- Resolution 2014-03; Recognizing the Exemplary Service of Sheriff's Deputy Scott Hicks
- 2. <u>Discussion/Decision regarding Establishment of Infrastructure for Water Conservation (if necessary).</u>
- 3. <u>Discussion/Decision regarding Community Survey Responses.</u>
- X. ADJOURNMENT

<u>APPR</u>	OVAL	OF MINU	TES FOR:

February 12, 2014 CC

Supporting Documentation follows with: 6 PAGES

MINUTES OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL WEDNESDAY, FEBRUARY 12, 2014

I. CALL TO ORDER

- Mayor Fulkerson called the meeting to order at 7:00PM. Council members in attendance: West, Miller, Fulkerson, Baker, Davies.
- City Staff in attendance: City Manager Karen Suiker, City Clerk Gabriel Adams, City Attorney Andy Stunich.

II. PLEDGE OF ALLEGIANCE

III. ADJOURNMENT TO CLOSED SESSION

1. Personnel Exemption, Government Code Section 54957; City Manager Performance Evaluation.

2. Existing/Pending Litigation against the City of Trinidad, Government Code section 54956.9(b) and/or section 54956.95, from the Tsurai Ancestral Society.

3. Existing/Pending Litigation against the City of Trinidad, Government Gode section 54956.9(b) and/or section 54956.95, from the Tsurai Ancestral Society regarding a second cutting incident.

IV. RECONVENE TO OPEN SESSION

City Attorney Stunich reported that no action was taken by the Council in closed session, but that the Tsurai Ancestral Society has reconsidered filing a writ against the city.

Mayor Fulkerson was pleased to announce that the City Manager received a 5-star positive job performance evaluation from the Council.

V. APPROVAL OF AGENDA

Mayor Fulkerson noted a request from the public to pull consent agenda item #4 for discussion. She explained that regarding last months closed session agenda item claim for damages, the Council went above and beyond their obligation to decide on (and report out on) that matter. Attorney Stunion explained that the contractor responsible already paid the claim, making any argument involving However, he noted, that nothing stops a member of the public from commenting on it.

Motion (Baker/Miller) to approve the agenda as amended. Passed 5-0.

VI. APPROVAL OF MINUTES – January 08, 2014 cc Motion (Davies/Miller) to approve the minutes as written. Passed 5-0.

VII. PROCLAMATIONS

Proclamation 2014-01: Gelebrating the Trinidad Civic Club 100th Anniversary

Councilmember Jack West read the Proclamation. Trinidad Civic Club President Kathleen Duncan accepted the Proclamation on behalf of the Civic Club, and expressed her gratitude to the Council for the acknowledgement, and appreciation of the harmonious community spirit found in Trinidad.

VIII. COMMISSIONERS REPORTS

Baker: Nothing to report

<u>Fulkerson</u>: Introduced a "staff valentine", listing many projects and accomplishments that city staff is responsible for. Each Councilmember read a section of the list. Mayor Fulkerson explained that it was important to take time to recognize employees work.

<u>Davies</u>: RCEA surveying and investigating community source aggregation opportunities.

West: HCAOG discussed plans to turn the Samoa area into a new, revitalized port.

<u>Miller</u>: Trinidad Gateway National Monument, updates on projects and ongoing activities along with brief member reports.

VIII. ITEMS FROM THE FLOOR

Kim Tays - Trinidad

Read a statement on behalf of resident Mary Wilbur criticizing the city for the recent pruning of select cherry trees, and questioned whether the contractor was qualified. Tays then spoke on her own behalf, echoing Wilbur's remarks and described the trees on her block as being butchered by a non-qualified trimmer.

Pat Morales - Trinidad

Accused the Council of violating the Brown Act in January by discussing a closed session item in open session. She also criticized the City for the way some cherry trees in town were recently trimmed, and expressed her disappointment that the Council generally agrees unanimously on all agenda items.

Richard Johnson - Trinidad Area Resident

Asked for clarification regarding the Banner Policy on the consent agenda. He stated that the application cost should be \$200 total, not per banner being proposed.

Brad Twoomey - Trinidad

Pointed out the 2 new streetlights that CalTrans recently installed at the overpass intersection, and argued that the decorative streetlight at the corner of Scenic and Main is an eyestore and no longer useful.

IX. CONSENT AGENDA

- 1. Staff Activity Report January 2014
- Financial Status Reports for December 2013.
- 3. Law Enforcement Activity Report and Public Meeting Announcements
- 4. Tourist Occupancy Tax Amnesty Program
- Banner Policy & Application Process
- 6. Trail Volunteer Program Kick-Off
- 7. Resolution 2014-01; Amending Council Meeting Start Time and Meeting Dates
- 8. Ratify Letters of Endorsement for HWMA and Electric Charging Station Support

Pull item No.4 for discussion. Now discussion item No.5.

Motion (West/Baker) to approve the consent agenda as amended. Passed 5-0.

X. DISCUSSION AGENDA

1. Presentation of 2012-2013 Final Audit Report and Authorize the City Manager to execute the 2013-2014 Engagement Letter.

City Manager Sulker explained that the firm of Marcello and Company, Certified Public Accountants, has performed the fiscal and management audit for the City of Trinidad for the past several years. The principal in the firm, Ralph Marcello, CPA, has personally performed these audits and is keenly aware of the City's practices and finances.

The City's financial "report card" indicates the city conformed with generally accepted accounting principles; however, as has been noted in previous audits, because of the inadequacy of historic accounting records, the Auditor has been unable to form an opinion regarding the amounts at which property and equipment and accumulated depreciation are recorded. **There were no audit exceptions identified**.

The City's three major operational funds all improved in their net positions during the course of this audit year. The **General Fund** improved by over \$100,000, primarily due to revenues over and above budget expectations and also due to savings in personnel due to a vacant position and paternal leave without pay. Transfers from other funds accounted for some \$22,200. This was primarily the result of grant account reconciliations, made necessary because grant expenditures and offsetting revenues in past years were not always applied to the same fund, which necessitated a number of transfers in and transfers out to balance expenditures against revenues. As was included in the adopted budget, \$20,000 was transferred to capital reserves (fire \$10,000; public works \$10,000).

The Water Fund improved by over \$38,000 due to water sale revenue exceeding budget expectations and savings in personnel due to a vacant position and paternal leave without pay. A \$15,000 transfer to capital reserves was made in the audit year as was planned for in the adopted budget.

The Cemetery Fund improved by over \$4,000 due to increased sales of cemetery plots, and it appears that may also be the case in the current year. As was reported to the Council in October 2013 during an overview of cemetery operations, at that time there were still at least 300 available burial plots and approximately 200 cremation plots still available, so we are not approaching capacity at this time.

Mr. Marcello is again willing to perform the audit for FY2013-14, and because the audit went smoothly, he is offering a 10% reduction in costs from what he has been charging. That would reduce the cost for the financial audit from \$18,000 to \$16,200 and preparation of the financial statements from \$2,000 to \$1,800. Reimbursable out of pocket costs for travel and supplies would remain at \$900. Due to Mr. Marcello's knowledge of the city's financial practices and methods, he requires minimal support from the city's limited staff to support his audit efforts.

There was no public comment.

Council comments included:

Baker: It's nice that Marcello has turned his efficiencies into savings for the bity

Motion (Miller/West) to accept the FY2012-13 Annual Financial Audit and Authorize the City Marrager to execute an Audit Engagement Letter to perform the FY2013-14 audit for \$16,200 forepare the draft financials for \$1,800 and reimburse for out of pocket costs at \$900. Passed unanimously

2. Unmet Transit Needs Public Hearing.

City Manager Suiker explained that each year, HCAOG conducts a citizen participation process to assess unmet transit needs within Humboldt County. This annual "unmet transit needs process helps HCAOG properly apply funds provided through the Transportation Development Act." All member entities are encouraged to participate and conduct separate hearings, and share the findings with HCAOG staff.

Public comment included:

Mike Morgan – Trinidad Resident and Business Owner Thanked HTA for adding Sunday service to their route.

Comment will be forwarded to

3.

Discussion/Decision Regarding Draft Vacation Dwelling Unit Ordinance
City Planner Trever Parker explained that the City Council originally adopted the Vacation Dwelling Unit (VDU)
Ordinance in 2014 and submitted it for certification to the Coastal Commission. Since that original ordinance adoption, City staff and Coastal Commission staff have had several discussions and negotiations, and the original ordinance was even repealed and replaced at one time to clear up a few procedural requirements. As a result of these negotiations, many minor and major modifications have been made and there is finally tentative agreement on the ordinance specifics. Because of the number and extent of the changes, City staff wanted to bring this back to the City Council for review and concurrence prior to Coastal Commission action.

So many changes were made to the original ordinance that using the 'track changes' tool in Word had made the document very difficult to read. In addition, the overall organization had become rather confused. For these reasons, we are presenting you with a final, clean version along with this summary of the changes that have been made. In addition, based on requests at the last meeting (Feb. 12), we have also included Ordinance 2012-01 that was submitted to the Coastal Commission. We have also included the most current and comprehensive draft with the 'track changes' and comments.

Many of the changes are minor and do not change the substance of the ordinance; these include things like section numbering and language clarifications to make the rules more clear and enforcement easier, such as changing the phrase "may not" to "shall not." For the purposes of this summary, the focus is on the substantive changes.

Council questions included:

Davies: I requested that both documents be included for review/comparison. Some of the changes that the Coastal Commission staff made were substantial, and we would like more time to review it.

Baker: Question about the definition of bedroom.

West: Question about "off-street parking requirement. Parker explained that the number of occupants is limited by parking, which could be more restrictive than if determined by the number of bedrooms.

Public comment included:

Brad Twoomey - Trinidad

Asked if it was ok to turn a school bus into a vacation rental. What about signs? It needs to be clear. Parker explained that this ordinance doesn't remove any existing regulations, it provides a new layer of them.

Adora King - Trinidad

I've been involved in getting VDU's regulated for many years. They have been operating without any regulations for far too long. The regulations can't be left open to interpretation, and I urge the Council to spend time reviewing this ordinance carefully. Unfortunately another rental season will come and go before the ordinance is adopted. She had 2 questions. 1) number of occupants, and 2) can there be 2 VDU's on one property?

Mike Reinman - Owner, Redwood Coast Vacation Rentals

I appreciate the work that the original VDU Advisory Committee accomplished. I'm concerned that the off-street parking issue is a dramatic change to the original ordinance. Also, I'm very concerned with the violation section referring to the operator's license being revoked after 2 written warnings. If management dealt with a problem quickly and effectively, nothing will prevent a frustrated heighbor from complaining to the city and creating an issue for the VDU operator. They could use this to their advantage negatively.

Reid Kitchen – Trinidad Reatreats

Encouraged the Council to review our tenant contract. Our policies and procedures are strict. I don't want to be held responsible for a tenant's behavior. Funderstand the freed for an ordinance, but will address that at a future meeting.

Kim Tays - Trinidad

Parking needs to be strict. The Coastal Commission says the ordinance may be presented to the board in March if the city has no significant objections. The city should decide on this soon.

By consensus the Council agreed to set a special meeting on February 19th at 4:00pm to discuss the draft VDU ordinance.

4. <u>Discussion/Decision Regarding the Diaft Housing Element of the General Plan Update.</u>

City Planner Trever Parker explained that the Housing Element is the last of the seven State required General Plan elements. It is the longest of the elements thus far, and includes a lot of information to digest. As explained within the document, there are some problems with the reliability of the data, but it is all we have. The Census Bureau did not update all the information required for a complete housing element in 2010. Instead they provided estimated statistics that are not as accurate (American Community Survey). Their website notes that for jurisdictions with less than 10,000 people, the data are unreliable.

The City Council previously concurred with a Planning Commission recommendation to complete a 'middle-ground' Housing Element. The State Dept. of Housing and Community Development (HCD) has strict requirements for housing elements that go way beyond what is necessary for a small, rural community like Trinidad. To comply with the State requirements, the housing element would have to be longer than the entire remainder of the general plan and address many issues that are not applicable to Trinidad. Therefore, staff and the Planning Commission produced a Housing Element that makes a good faith effort towards meeting the State requirements, and that includes all the available data while focusing on the needs of Trinidad; but the element is likely not certifiable per HCD requirements in its current form.

In the development of the Housing Element, the Planning Commission started by brainstorming on the issues the State requires to be addressed. For example, what are the primary housing issues and needs, opportunities and constraints, etc. based on your knowledge of the community? What trends do you see? What will be future challenges? How do we maximize public participation (are there underrepresented groups that require special outreach)? This gave staff the guidance as to what to focus on in the development of an appropriate housing element that will meet the State requirements to the degree feasible, while focusing on and addressing the needs of Trinidad residents.

As part of their recommendation to the City Council for consideration of this draft Housing Element, the Planning Commission suggested that the Council consider submitting the Housing Element to the HCD, which is the agency responsible for reviewing and certifying housing elements, or another professional for review. The purpose of this would be to get an idea of where the Housing Element falls in or out of compliance with state requirements, so the City knows exactly what deficiencies exist in order to make an educated decision about it.

Public comment included:

Kathy Bhardwaj - Trinidad

When I first joined the Council I attended a neighborhood design conference that taught ways to characterize certain areas, or micro-neighborhoods. It would be feasible to draft characteristics that describe each distinct part of town. I started compiling this data on my own, and some of it may be useful to city staff. I am concerned with mansionization.

There was no council comment.

By consensus, the Council directed staff to submit the draft Housing Element to the HCD for review and comment.

5. Tourist Occupancy Tax Amnesty Program

City Manager Karen Suiker explained that the city's procedure for collection of transient occupancy taxes is the same or very similar to the procedure in place in other entities within Humboldt County. The lodging establishment completes a form each quarter to calculate the tax (10% for City; 2% for County Tourism Business Development) and submits the completed form and makes the tax payment to the City. The form contains instructions saying the "TOT is due 30 days after the end of the quarter", and includes a line with instructions to calculate penalties and interest at 10% for month after delinquent date plus an additional 10% for 2nd month delinquency, plus 1-1/2% for each additional month or fraction thereof (one half of one percent). Again, this is the same or similar form and process in place in other entities within Humboldt County, and was updated and streamlined by the City in 2008.

Most establishments are timely with delivery of the tax collected on behalf of the city, and interest and penalties have never been assessed to the recollection of existing staff. Because of rather significant late payments on the part of one lodging establishment, staff conducted a review of collections for three calendar years 2011-2013, and found three establishments potentially subject to the penalties and interest as is provided in the city's municipal code section 8,20.070. All three establishments are current on payment of the transient occupancy taxes, but the penalties and interest for late payment has not been enforced. Staff is seeking council direction and consideration of a possible amnesty program in lieu of strict enforcement of the penalties and interest as set forth in the Code. It is not uncommon for other local entities to exercise discretion as to whether to strictly enforce the penalties or interest, and if an establishment is demonstrating good faith and effort to keep current, and is keeping the entity up to date in terms of progress and expectations, and especially if it is an isolated case, then a settlement is usually reached.

The City is interested in a consistent application of its codes in fairness to all of its valued lodging establishments, and waiving all the penalties and interest might not viewed as consistent nor fair by some. The council may wish to consider a one-time amnesty program suggested at ten percent (10%) of the calculated penalties and interest, provided such payment is made before July 31, 2014, in exchange for not pursuing collection of the full penalties. For the three establishments with at least one delinquent payment made in the past 3 years, a 10% amnesty program would provide for payments to the city of \$578.38, \$8.94 and \$14.15.

Public comment included:

Kim Tays - Trinidad

Read from a long statement submitted to the Council and Clerk arguing that the amnesty program proposed is not fair. She suggested that the Trinidad Bay Bed & Breakfast only be eligible for amnesty if they pay on time from now on.

Pat Morales - Trinidad

Defined amnesty, and claimed that the proposal should not have been drafted by the City Manager and B&B owner. She also argued that T.O.T. payments and penalties was money owed to the city, held by the operators in trust. She provided data showing how many months the B&B was late on payments, and urged the Council to not approve the amnesty.

Mike Morgan - Owner, Trinidad Bay Bed & Breakfast

Explained how bankruptcy was the reason his business became financial unreliable. The IRS took the money they had reserved for occupancy tax payment. He accused Pat Morales as turning this into a personal attack. He stated that the City was made aware of their financial problems when they occurred and was kept in the loop as they strategized their recovery.

Council comment included:

Miller: The City Manager keeps the books straight, and we're in a position to reconcile the non-activity. The City needs to work out an agreement, and I support the provision of ainnesty.

Baker: I support the amnesty as long as we can be assured we're not in the same position 5-years from now. However, I may have to abstain from the decision it Mike feels that it is the city's standard practice to negotiate fees.

City Manager Suiker suggested the amnesty approval be conditional, and that all future payments be made on time or the amnesty is revoked and all fees and penalties be paid back in full.

Offer a one-time 10% amnesty in exchange for not pursuing collection of penalties and interest against lodging establishments late in payment of transient occupancy taxes up to the quarter ending December 2013, with payment of the amnesty amount to be made no later than July 31, 2014. If any payments are made late through the quarter ending March 31, 2016, any penalties or interest waived through the amnesty program will be reinstated and due immediately. Passed 3-2: (Yes – Fulkerson, West, Miller. No – Davies, Baker)

XIII. ADJOURNMENT

- Meeting ended at 10:17pm.

Submitted by:

Gabriel Adams
City Clerk

Approved by:

Julie Fulkerson
Mayor





SUPPORTING DOCUMENTATION FOLLOWS WITH: 2 PAGES

1. PROCLAMATION 2014-02; ENGINEER'S WEEK



Gabriel Adams
City Clerk
City of Trinidad
409 Trinity Street
Trinidad, CA 95570

Subject: Engineer's Week Proclamation; March 12th, 2014 City Council Meeting

On behalf of the North Coast Branch of the American Society of Civil Engineers (ASCE), we ask that you consider approving the attached proclamation. Engineer's Week is nationally recognized annual event to raise the public awareness of engineers and our impact on society.

The North Coast Branch of ASCE represents engineers in Humboldt and Del Norte Counties. We ask the City of Trinidad to join other local government bodies in proclaiming the week of February 16th to 22rd as Engineer's Week.

If you have any questions, do not hesitate to call me at (707) 298-7819.

Sincerely,

Yoash Tilles

Yoash Tilles President, North Coast Branch of ASCE

Enclosure (1)

TRINIDAD CITY HALL

P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-0223 Julie Fulkerson, Mayor Gabriel Adams, City Clerk



PROCLAMATION OF ENGINEER'S WEEK FEBRUARY 16th through 22nd, 2014

WHEREAS, America's Engineers transform ideas into reality, solving problems using science and technology to produce services and systems to better serve the needs of society; and,

WHEREAS, Engineers serving the City of Trinidad, the County, the State and the Country, work to design and construct the following types of projects:

- Airports
- Roads
- Railroads
- Harbors
- Parks
- Subdivisions
- Surveys

- Bridges
- Buildings
- Water Systems
- Flood Control Facilities
- Wastewater Treatment
- Seismic Safety Projects
- Environmental Enhancements

WHEREAS, Engineers strive for quality, economy and the betterment of life of our community; and,

WHEREAS, throughout the Nation the week of February 16th through the 22nd 2014 is being recognized as National Engineer's Week, coinciding with George Washington's birthday, our nation's first engineer,

NOW, THEREFORE, BE IT RESOLVED that the City of Trinidad in recognition of the contribution of Engineers to society and in an effort to promote the interest of the youth in the community in math, science and engineering, does hereby declare the week of February 16th, 2014 as Engineer's Week in the City of Trinidad.

Attest:	
,	
Gabriel Adams	Julie Fulkerson
Trinidad City Clerk	Mayor, City of Trinidad



SUPPORTING DOCUMENTATION FOLLOWS WITH: 8 PAGES

1. Financial Status Reports for January 2014.

Statement of Revenues and Expenditures - GF Revenue From 1/1/2014 Through 1/31/2014

	·	Current Month	Year to Date	Total Budget - Original	6 of Budge
	Revenue				
41010	PROPERTY TAX - SECURED	1,742,30	45,899.97	79,125.00	(41.99)%
41020	PROPERTY TAX - UNSECURED	0.00	2,826.40	3,025.00	(6.57)%
41040	PROPERTY TAX-PRIOR UNSECURED	18.54	18.54	80,00	(76.83)%
41050	PROPERTY TAX - CURRENT SUPPL	194.49	194.49	100.00	94,49%
41060	PROPERTY TAX-PRIOR SUPPL	100,68	100,68	200.00	(49,66)%
41070	PROPERTY TAX - FINES	0.00	632.52	0.00	0.00%
41071	MOTOR VEHICLES	0.00	0.00	1,170,00	100.00)%
41072	PROP TX - BOOKING FEES	21.23	21.23	0,00	0.00%
41100	PROPERTY TAX - INTEREST +	12.60	12.60	0.00	0,00%
41110	PROPERTY TAX EXEMPTION	467.07	667.25	1,300.00	(48.67)%
41130	PUBLIC SAFETY 1/2 CENT	443.72	870.35	1,420.00	(38.71)%
41140	PROPERTY TAX - DOCUMENTARY RE	0.00	723.25	1,000.00	(27.68)%
41190	PROPERTY TAX ADMINISTRATION FE	0.00	(1,163.00)	(2,317.00)	(49,81)%
41200	LAFCO Charge	0.00	(1,152.29)	(742.00)	55.30%
41210	IN-LIEU SALES & USE TAX	13,286.25	13,286.25	27,442.00	(51.58)%
41220	IN LIEU VLF	13,760.00	13,760.00	27,960.00	(50.79)%
42000	SALES & USE TAX	18,760.55	89,314.18	190,000.00	(52.99)%
43000	TRANSIENT LODGING TAX	11,968.55	71,157.04	93,000.00	(23,49)%
46000	GRANT INCOME	0.00	3,032.00	0.00	0.00%
53010	COPY MACHINE FEE	0.00	4.00	50.00	(92,00)%
53020	INTEREST INCOME	500.17	4,870.50	15,500,00	(68.58)%
53090	OTHER MISCELLANEOUS INCOME	150.14	400.83	1,000.00	(59.92)%
54020	PLANNER- APPLICATION PROCESSIN	0.00	3,144.73	5,000.00	(37.11)%
54050	BLDG, INSP-APPLICATION PROCESSI	1,447.54	5,698.05	7,000.00	(18.60)%
54100	ANIMAL LICENSE FEES	0.00	214.00	100.00	114.00%
54150	BUSINESS LICENSE TAX	60.00	9,667.00	9,500.00	1.76%
54300	ENCROACHMENT PERMIT FEES	50.00	150.00	400.00	(62.50)%
56150	FRANCHISE FEES	1,247.43	1,247.43	0.00	0.00%
56400	RENT - VERIZON	1,857.35	12,656.75	21,300.00	(40.58)%
56500	RENT - HARBOR LEASE	0.00	0.00	5,125.00	100.00)%
56550	RENT - PG& E	0.00	0.00	8,500.00	100.00)%
56650	RENT - SUDDENLINK	0.00	2,366.98	4,492.00	(47.31)%
56700	RENT - TOWN HALL	400.00	3,353.85	9,000.00	(62.73)%
59999	INTERDEPARTMENTAL TRANSFER INC	0.00	0.00	30,000.00	100.00)%
	Total Revenue	66,488.61	283,975.58	539,730.00	(47.39)%

Statement of Revenues and Expenditures - GF Expense 201 - GFAdmin From 1/1/2014 Through 1/31/2014

		Current Month	Year to Date	Total Budget - Original	% of Budget
	Expense				
60900	HONORARIUMS	250.00	1,650.00	3,000.00	45.00%
61000	EMPLOYEE GROSS WAGE	7,434.66	54,170.84	97,303.00	44.33%
61250	OVERTIME	0.00	0.00	500.00	100.00%
61470	FRINGE BENEFITS	46.16	311.58	0.00	0,00%
65 10 0	DEFERRED RETIREMENT	290.50	2,177.32	3,776.00	42.34%
65200	MEDICAL INSURANCE AND EXPENSE	388.77	2,721,39	5,779.00	52.91%
65300	WORKMEN'S COMP INSURANCE	0.00	(3,275.20)	3,211.00	202.00%
65500	EMPLOYEE MILEAGE REIMBURSEMENT	44.00	262.84	1,000.00	73.72%
65600	PAYROLL TAX	594,25	4,326.06	7,733.00	44.06%
65800	Grant Payroll Aflocation	91.63	(1,247.04)	2,600.00	147.96%
68090	CRIME BOND	0.00	700.00	455.00	(53.85)%
68200	INSURANCE - LIABILITY	0.00	4,824.95	9,675.00	50.13%
68300	PROPERTY & CASUALTY	0.00	3,797.95	4,080.00	6.91%
71110	ATTORNEY-ADMINISTRATIVE TASKS	280.50	2,343.00	22,320.00	89.50%
71130	ATTORNEY-LITIGATION	0.00	4,688.38	8,000.00	41.40%
71160	ACCOUNTING	843.03	843.03	0.00	0,00%
71210	CITY ENGINEER-ADMIN. TASKS	0.00	1,406.00	1,500.00	6.27%
71310	CITY PLANNER-ADMIN. TASKS	3,163.75	26,318.08	38,600.00	31.82%
71410	BLDG INSPECTOR-ADMIN TASKS	0.00	1,911.85	7,000.00	72.69%
71510	ACCOUNTANT-ADMIN TASKS	0.00	7,019.35	15,600.00	55.00%
71620	AUDITOR-FINANCIAL REPORTS	7,670.00	13,585.00	13,585.00	0.00%
72000	CHAMBER OF COMMERCE	2,880.00	3,198.24	11,520.00	72,24%
74200	REIMBURSED GRANT ADMIN EXP	(1,761.69)	(1,761.69)	0,00	0.00%
75110	FINANCIAL ADVISOR/TECH SUPPORT	0.00	2,160,00	1,000,00	(116.00)%
75160	LIBRARY RENT & LOCAL CONTRIB.	0.00	0,00	500,00	100.00%
75170	RENT	650,00	4,550.00	8,190.00	44,44%
75180	UTILITIES	421.39	5,686.52	6,500.00	12.52%
75190	DUES & MEMBERSHIP	194,00	437.20	500.00	12.56%
75200	MUNICIPAL/UPDATE EXPENSE	0.00	2,427.00	3,500.00	30.66%
75220	OFFICE SUPPLIES & EXPENSE	660,33	3,744.18	5,500.00	31.92%
75240	BANK CHARGES	3.60	61.70	200,00	69.15%
75300	CONTRACTED SERVICES	0.00	0,00	5,000.00	100.00%
75990	MISCELLANEOUS EXPENSE	0.00	0.00	100.00	100.00%
76110	TELEPHONE	102.78	771.84	1,550.00	50.20%
76130	CABLE & INTERNET SERVICE	160.95	1,396.65	2,160.00	35,34%
76150	TRAVEL	0.00	0.00	1,500.00	100.00%
78190	MATERIALS, SUPPLIES & EQUIPMEN	0,00	1,233.72	1,500.00	17,75%
	Total Expense	24,408.61	152,440.74	294,937.00	48.31%

Statement of Revenues and Expenditures - GF Expense 301 - Police From 1/1/2014 Through 1/31/2014

		Current Month	Year to Date	Total Budget - Original	% of Budget
	Expense				
61000	EMPLOYEE GROSS WAGE	372.72	2,818.70	4,847.00	41.85%
65300	WORKMEN'S COMP INSURANCE	0,00	0.00	160.00	100.00%
65600	PAYROLL TAX	28,52	215.66	371.00	41.87%
65800	Grant Payroll Allocation	0.00	(54.28)	0.00	0.00%
75170	RENT	650.00	4,550.00	8,580.00	46,97%
75180	UTILITIES	119.70	1,101.24	2,140.00	48.54%
75220	OFFICE SUPPLIES & EXPENSE	0.00	0.00	300.00	100.00%
75300	CONTRACTED SERVICES	0.00	0.00	87,933.00	100.00%
75350	ANIMAL CONTROL	113.00	791.00	1,900.00	58.37%
76110	TELEPHONE	76,50	544,88	1,040.00	47,61%
	Total Expense	1,360.44	9,967.20	107,271.00	90,71%

Statement of Revenues and Expenditures - GF Expense 401 - Fire

From 1/1/2014 Through 1/31/2014

		Current Month	Year to Date	Total Budget - Original	% of Budget
	Expense				
60900	HONORARIUMS	150.00	1,050.00	1,800.00	41,67%
75180	UTILITIES	66,51	468,49	1,065.00	56.01%
75190	DUES & MEMBERSHIP	0.00	0.00	10,00	100,00%
75280	TRAINING / EDUCATION	0,00	0.00	100.00	100.00%
75300	CONTRACTED SERVICES	0.00	0.00	155.00	100.00%
76110	TELEPHONE	25.47	149. 9 8	265.00	43.40%
76140	RADIO & DISPATCH	0.00	0.00	450.00	100.00%
78140	VEHICLE FUEL & OIL	0.00	59.88	450.00	86,69%
78150	VEHICLE REPAIRS	170.00	130.21	3,000.00	95.66%
78160	BUILDING REPAIRS & MAINTENANCE	0.00	0.00	700,00	100.00%
78190	MATERIALS, SUPPLIES & EQUIPMEN	0.00	199.34	2,500.00	92,03%
78200	EQUIPMENT REPAIRS & MAINTENANC	0,00	0.00	750.00	100.00%
90000	Capital Reserves	0.00	10,000.00	10,000.00	0.00%
96200	TRANSFER OUT	0.00	(10,000,00)	0.00	0.00%
	Total Expense	411.98	2,057.90	21,245.00	90.31%

Statement of Revenues and Expenditures - GF Expense 501 - PW (Public Works) From 1/1/2014 Through 1/31/2014

		Current Month	Year to Date	Total Budget - Original	% of Budget
	Expense				
61000	EMPLOYEE GROSS WAGE	3,263.82	22,604.92	40,752.00	44.53%
61250	OVERTIME	0.00	0.00	500.00	100,00%
65100	DEFERRED RETIREMENT	331,94	2,287.60	4,271.00	46.44%
65200	MEDICAL INSURANCE AND EXPENSE	1,756.86	12,373.19	23,141.00	46,53%
65300	WORKMEN'S COMP INSURANCE	0.00	0.00	1,389.00	100.00%
65600	PAYROLL TAX	275.26	1,905.93	3,547.00	46.27%
65800	Grant Payroll Allocation	(100.63)	(263.16)	0.00	0.00%
71210	CITY ENGINEER-ADMIN. TASKS	0,00	3,070.50	4,800.00	36.03%
71250	CITY ENGINEER - PROJECT FEES	1,046.00	1,046.00	4,000.00	73.85%
75120	WASTE RECYCLING PICKUP/DISPOSA	0.00	10.58	0.00	0.00%
75180	UTILITIES	11.04	21.75	0.00	0.00%
75300	CONTRACTED SERVICES	0.00	25.00	13,900.00	99.82%
75370	UNIFORMS/PERSONAL EQUIP.	0.00	0.00	450.00	100.00%
78100	STREET MAINT/REPAIR/SANITATION	0.00	460.00	5,000.00	90.80%
78120	STREET LIGHTING	340.54	1,638.82	4,500.00	63.58%
78130	TRAIL MAINTENANCE	11.07	100.85	2,500.00	95.97%
78140	VEHICLE FUEL & OIL	440.21	2,376.32	4,700.00	49.44%
78150	VEHICLE REPAIRS	0.00	192.65	2,500.00	92.29%
78160	BUILDING REPAIRS & MAINTENANCE	76.09	9,657.88	7,800.00	(23,82)%
78190	MATERIALS, SUPPLIES & EQUIPMEN	328.65	2,287.31	6,500.00	64.81%
78200	EQUIPMENT REPAIRS & MAINTENANC	0.00	524.82	0.00	0.00%
79150	WATER LINE REPAIR	42.99	42.99	0.00	0.00%
	Total Expense	7,823.84	60,363.95	130,250.00	53.66%

Statement of Revenues and Expenditures - Monthly Reports 204 - IWM

From 1/1/2014 Through 1/31/2014

		Current Period Actual	Current Year Actual	Total Budget - Original	% of Budget
	Revenue				
46000	GRANT INCOME	0.00	0,00	5,000.00	(100.00)%
47600	BLUE BAG SALES	0.00	0.00	4,000.00	(100.00)%
47650	RECYCLING REVENUE	5,614.60	17,188.09	29,000.00	(40.73)%
53090	OTHER MISCELLANEOUS INCOME	0.00	2,100.00	0.00	0.00%
	Total Revenue	5,614.60	19,288.09	38,000.00	(49.24)%
	Expense				
61000	EMPLOYEE GROSS WAGE	696.1 1	4,830.98	8,680.00	4 4. 34%
65100	DEFERRED RETIREMENT	83.54	576.05	1,075.00	46.41%
65200	MEDICAL INSURANCE AND EXPENSE	387,43	2,727.98	5,084.00	46.34%
65300	WORKMEN'S COMP INSURANCE	0.00	(112.48)	296.00	138.00%
65600	PAYROLL TAX	59.62	413.79	767.00	46.05%
65800	Grant Payroli Allocation	(51.69)	(86.97)	0.00	0.00%
75120	WASTE RECYCLING PICKUP/DISPOSA	132.50	1,632.30	18,375.00	91.12%
75130	GARBAGE	0.00	483,40	0.00	0.00%
75140	BLUE BAG PURCHASES	0.00	0.00	4,000.00	100.00%
78100	STREET MAINT/REPAIR/SANITATION	483.40	3,110.00	6,764.00	54.02%
78190	MATERIALS, SUPPLIES & EQUIPMEN	0.00	0.00	1,800.00	100.00%
	Total Expense	1,790.91	13,575.05	46,841.00	71.02%
	Net Income	3,823,69	5,713.04	(8,841.00)	(164.62)%

City of Trinidad Statement of Revenues and Expenditures - Monthly Reports 601 - Water From 1/1/2014 Through 1/31/2014

		Current Period Actual	Current Year Actual	Total Budget - Original	% of Budget
	Revenue				
53020	INTEREST INCOME	0.00	0.00	4,500.00	(100.00)%
53090	OTHER MISCELLANEOUS INCOME	1,020.00	3,181.99	2,000.00	59.10%
57100	WATER SALES	22,988.80	176,432.76	289,000.00	(38.95)%
57300	NEW WATER HOOK UPS	0.00	0.00	3,000.00	(100.00)%
57500	WATER A/R PENALTIES	1,103.77	(1,637.45)	3,000.00	(154.58)%
0.000	Total Revenue	25,112.57	177,977,30	301,500.00	(40.97)%
	Expense		•		
61000	EMPLOYEE GROSS WAGE	6,442.87	45,379.63	81,844.00	44.55%
61250	OVERTIME	0.00	0.00	2,000.00	100.00%
65100	DEFERRED RETIREMENT	735.84	5,289.84	9,516.00	44.41%
65200	MEDICAL INSURANCE AND EXPENSE	3,065.48	21,572.66	40,582.00	46.84%
65300	WORKMEN'S COMP INSURANCE	0.00	(951.58)	2,751.00	134.59%
65600	PAYROLL TAX	549,24	3,868.02	7,105.00	45.56%
65800	Grant Payroll Allocation	(308.75)	(749.49)	0.00	0.00%
68200	INSURANCE - LIABILITY	0,00	2,598.05	5,210.00	50.13%
68300	PROPERTY & CASUALTY	0.00	2,045.05	2,195.00	6.83%
71110	ATTORNEY-ADMINISTRATIVE TASKS	0.00	0.00	500.00	100.00%
71160	ACCOUNTING	453.94	453,94	0.00	0.00%
71210	CITY ENGINEER-ADMIN, TASKS	0.00	0.00	4,000.00	100.00%
71510	ACCOUNTANT-ADMIN TASKS	0.00	3,779.65	8,400.00	55.00%
71620	AUDITOR-FINANCIAL REPORTS	4,130.00	7,315.00	7,315.00	0.00%
72100	BAD DEBTS	0.00	0.00	500.00	100.00%
75180	UTILITIES	689.60	8,404.97	13,000.00	35.35%
75190	DUES & MEMBERSHIP	152.94	2,701.46	700.00	(285,92)%
75220	OFFICE SUPPLIES & EXPENSE	70.41	1,509.38	3,200.00	52.83%
75230	INTEREST EXPENSE	0.00	223,54	0.00	0.00%
75240	BANK CHARGES	0.00	10,00	100.00	90.00%
7 5280	TRAINING / EDUCATION	0.00	231.36	500.00	53.73%
75990	MISCELLANEOUS EXPENSE	0.00	0.00	250.00	100.00%
761 1 0	TELEPHONE	73,02	562.16	1,160.00	51.54%
76130	CABLE & INTERNET SERVICE	49.00	343.00	620.00	44.68%
76160	LICENSES & FEES	0.00	469,73	2,475.00	81.02%
78140	VEHICLE FUEL & OIL	103.36	817,12	2,500.00	67.32%
78150	VEHICLE REPAIRS	0.00	217.90	2,000.00	89,11%
78160	BUILDING REPAIRS & MAINTENANCE	390.00	390.00	1,200.00	67.50%
78170	SECURITY SYSTEM	0.00	163.00	500.00	67.40%
78190	MATERIALS, SUPPLIES & EQUIPMEN	0.00	75,46	6,000.00	98.74%
78200	EQUIPMENT REPAIRS & MAINTENANC	0.00	0.00	1,000.00	100.00%
79100	WATER LAB FEES	85,00	1,206,00	4,500.00	73.20%
79120	WATER PLANT CHEMICALS	290,56	3,975,13	12,000.00	66.87%
79130	WATER LINE HOOK-UPS	0.00	0.00	3,000,00	100,00%
79150	WATER LINE REPAIR	0.00	2,264.47	20,000.00	88.68%
79160	WATER PLANT REPAIR	00,0	572.27	10,000.00	94.28%
90000	Capital Reserves	0.00	15,000.00	15,000.00	0.00%
96200	TRANSFER OUT	0.00	(15,000.00)	0,00	0.00%
	Total Expense	16,972.51	114,737.72	271,623.00	57.76%
	- a cost. may be made to a	20/27.2.01	44 177 07 17 6	27.2,020.00	37.7070
	Net Income	8,140.06	63,239,58	29,877.00	111,67%

City of Trinidad Statement of Revenues and Expenditures - Monthly Reports 701 - Cemetery From 1/1/2014 Through 1/31/2014

		Current Period Actual	Current Year Actual	Total Budget - Original	% of Budget
	Revenue				
53020	INTEREST INCOME	0.00	0.00	1,200.00	(100,00)%
58100	CEMETERY PLOT SALES	210.00	7,760.00	6,000.00	29.33%
	Total Revenue	210,00	7,760.00	7,200.00	7.78%
	Expense				
61000	EMPLOYEE GROSS WAGE	441.18	3,060.10	5,520.00	44.56%
65100	DEFERRED RETIREMENT	52,92	371.71	683,00	45.58%
65200	MEDICAL INSURANCE AND EXPENSE	208.68	1,471.55	2,744.00	46.37%
65300	WORKMEN'S COMP INSURANCE	0.00	(55.74)	228.00	124.45%
65600	PAYROLL TAX	37,82	262.21	487.00	45.16%
65800	Grant Payroll Allocation	(51.69)	(85.31)	0.00	0.00%
75180	UTILITIES	50.16	297.84	0.00	0.00%
78190	MATERIALS, SUPPLIES & EQUIPMEN	573,49	590.24	1,500.00	60.65%
	Total Expense	1,312,56	5,912.60	11,162.00	47,03%
	Net Income	(1,102.56)	1,847.40	(3,962.00)	(146.63)%



SUPPORTING DOCUMENTATION FOLLOWS WITH: 2 PAGES

2. Sheriff's Activity Report – February 2014

Humboldt County Sheriff's Office

Trinidad Activity

February 2014

Agency Assist	2
Alarm	3
Animal Detail	2
Disturbance (Verbal Argument)	1
Follow Up Details	2
Found Property	1
Investigation	1
Parking Complaint	1
Patrol Checks	15
Pedestrian Checks	1
Public Assist	1
Public Intoxication	1
Suspicious Person	1
Threats	1
Traffic Collision	1
Traffic Stop	1
Unwanted Subject	1
Vehicle Investigation	1
Welfare Check	1

Please note these numbers indicate the type of call dispatched and do not reflect what the disposition was.

Effective March 16, 2014 Deputy Wilcox will be assigned to the City of Trinidad.

2 case reports were written in the month of February.

Remember to keep vigilant about suspicious activity and report it to the Sheriff's Office dispatch at 707-445-7251.

CITY OF TRINIDAD

P.O. Box 390 409 Trinity Street Trinidad, CA 95570



Press Release and Community Notice

This is to announce that there has been a reassignment of staffing in the Humboldt County Sheriff's Office, and effective March 17, 2014, Deputy Pamela Wilcox will be the full-time deputy assigned to the City of Trinidad.

Deputy Wilcox has been a resident of Humboldt County for other thirty years, and began her six-year law enforcement career attending the police academy at the College of the Redwoods. She was an officer of the Eureka Police Department where she revived the mounted patrol unit and was the mental health liaison for the department, activity involved with the Crisis Intervention Team. Deputy Wilcox joined the Sheriff's Office last year. She is a member of the Mounted Assistance Unit, a volunteer organization assisting State Parks in directing tourists, locating lost persons and acting as the eyes and ears of the park from horseback. In her spare time, Deputy Wilcox enjoys being with her family, riding horses, motorcycles and playing with her dogs.

Questions concerning this press release can be addressed to:

Karen Suiker City Manager 677-3876



SUPPORTING DOCUMENTATION FOLLOWS WITH: 3 PAGES

3. <u>Memorandum of Understanding with Trinidad Union School District Regarding Fire Water Line and Fire Hydrant installed by District.</u>

Date: March 12, 2014

Item: Memorandum of Understanding with Trinidad Union School District Regarding Fire Water Line and Fire Hydrant Installed by District

Discussion

In August 2013, the Trinidad Union School District (District) obtained a Grading Permit, Coastal Development Permit, and Encroachment Permit from the City to install a new fire water main and new fire hydrant to exclusively serve the schools property. In an effort to minimize the cost to the District, the new fire hydrant and water main were allowed to be connected to the City's water system at the intersection of Main Street and Trinity Street without a water meter. It was agreed that the City would own and maintain the new facilities installed in City right-of-way, and the District would own and maintain new facilities installed on their property. In order to clarify this understanding, the City required a MOU be executed prior to the water line and fire hydrant becoming active.

The District worked with the City Engineer to develop the attached MOU which includes the following core understandings:

- The District will own and maintain the new water line and fire hydrant that are installed on the Districts property.
- The water line and fire hydrant will be used for emergency fire protection purposes only. No other use of the line or water is permitted without a separate agreement.
- The District will allow City staff access to its property for visual inspection for potential water leaks. If the City determines that a leak may be present, the District is responsible for subsurface leak detection and any necessary repairs. If the District fails to make such inspection or repairs (or fails to adequately maintain the system), the City reserves the right to terminate service, or at its option, require that a meter be purchased and installed at the District's expense so that the District can be charged for any water lost.

The MOU has been reviewed by the City Attorney who took no exceptions.

Recommended Action

Authorize City Manager to execute the MOU with School District.

Attachments:

1. Memorandum of Understanding

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding ("MOU") is entered into between the City of Trinidad ("City") and the Trinidad Union School District ("District"), both of which are political subdivisions of the State of California.

- 1. This MOU relates to a new water line and fire hydrant ("Facility") to be installed, owned and maintained by the District on real property described in Exhibit "A".
- 2. The Parties understand and agree that the Facility will be used to supply a single fire hydrant for emergency fire protection purposes only. No other use of the line or the water is permitted without a separate agreement between the Parties. The Parties further agree that except as provided in Paragraph 3, the District will not be charged for water used for these purposes.
- 3. The District agrees to allow the City staff access to its property for visual inspection of potential water leaks in the Facility. If the City determines that a leak may be present, the District shall be responsible for subsurface leak detection and any necessary repairs. If the District fails to make such inspection or repairs (or fails to adequately maintain the system), the City reserves the right to terminate service, or it may require that a meter be purchased and installed at the District's expense so that the District can be charged for any water lost.
- 4. The term of this MOU shall begin on _______, 2014 and continues until both Parties agree to terminate this MOU or if the City terminates water service to the Facility pursuant to Paragraph 3.
- 5. In accordance with the provisions of the Government Code sections 895 895.8, each of the Parties shall indemnify, defend and hold harmless the other and its officers, agents, and employees, from any and all claims, demands, losses, damages, and liabilities of any kind or nature, including attorneys' fees, which arise by the virtue of its negligent or willful acts of misconduct or omissions (either directly or through or by its officers, officials, employees, or volunteers) in connection with its duties and obligations under this MOU and any amendments, except such loss or damage which was caused by the sole negligence or willful misconduct of the other party. However, in the event that both parties are held to be negligently or willfully responsible, each will bear their proportionate share of liability as determined in any such proceeding and each side will bear its own costs and attorneys' fees.
- 6. This MOU may be modified or amended in writing without additional consideration at any time by mutual consent of the parties.

	Any notices required or ped or when mailed to the or			ve when personally
It	f to City:		If to District:	
C	City of Trinidad		Trinidad Union	School District
P	P. O. Box 390		P. O. Box 3030	
Т	rinidad, CA 95570		Trinidad, CA 9	5570
	Nothing in this MOU shal not a party to this MOU.		eate any duty or a	ny liability to any person
the Supe by law to enforced correctly	o be inserted in this MOU as though it were include	County and no other shall be deemed to ed. If for any reasonation of either party	place. Every probe inserted, and a such provision	ovision or clause required the MOU shall be read and
	This MOU may be execut but all of which together		-	ch of which shall be an
The part	ies hereto have executed	this MOU on the da	y and year writte	n below.
City of T	l'rinidad			
Dated:	, 2014	Bv:		
-		[Name]		[Title]
Trinida	d Union School District			
Dated:	, 2014			
		Superintendent/	Principal	



SUPPORTING DOCUMENTATION FOLLOWS WITH: 3 PAGES

4. Supplemental Budget to Update Trinidad Cemetery Plot Plan

Date: March 12, 2014

Item: Supplemental Budget to Update Trinidad Cemetery Plot Plan

Background: In October of last year, your Council received an overview of cemetery operations. During that presentation, your Council was advised that staff would be obtaining a cost estimate for preparation of an updated map detailing the current occupied and vacant cemetery plots. The current map was last updated in 1993 (over 20 years ago), and subsequent activity has been handwritten on the map.

A proposal has been received from GHD to update the plot plan on a time and materials basis not to exceed \$1,500. Staff recommends acceptance of this proposal and approval of a supplemental budget accordingly. There are sufficient funds in the carry forward balance in the Cemetery Fund (\$149,709 as of 6/30/2013 audit).

Proposed Action:

Accept the proposal from GHD to update the cemetery plot plan and approve a supplemental budget in the amount of \$1,500.

Cc: GHD proposal



February 19, 2014

Gabriel Adams City Clerk City of Trinidad P.O. Box 390 Trinidad, CA 95570

RE: Proposal to Update Trinidad Cemetery Plot Plan

Dear Gabe.

GHD is pleased to submit this proposal to update the Trinidad Cemetery Plot Plan. This proposal is based on our understanding of the work being requested. We would welcome a discussion on any aspects of this proposal and we can refine our scope to better meet the needs and goals of the City of Trinidad.

PROJECT UNDERSTANDING

The City of Trinidad is interested in updating the existing Trinidad Cemetery Plot Plan, which was last updated in 1993 by Winzler and Kelly (now GHD). The plan would be updated with the names of the deceased buried in each plot. We understand the City has kept track of these names in a spreadsheet that has been kept up to date.

SCOPE OF SERVICES

The following tasks define our scope of services:

Task 1 - Prepare Updated Plot Map

GHD will prepare a draft updated plot plan using English Standard units in AutoCAD on a single 24"x36" plan sheet (unless another size is requested or deem necessary by us). The plot plan will be updated based on the names listed in the spreadsheet provided by the City, and information shown on the previous cemetery plot plan. A draft plot plan will be provided to the City for review and to verify that the names shown are in the correct locations, and for the City to provide any other comments. Any changes indicated by the City on the draft plan will be incorporated into the final plan.

DELIVERABLES

GHD will provide the following deliverables:

Draft Trinidad Cemetery Plot Map Final Trinidad Cemetery Plot Map

GHD will provide one (1) electronic PDF and up to ten (10) hard copies for each of the above documents.

SCHEDULE

GHD will provide the draft Plot Plan to the City within approximately 30 days of receiving the signed contract. The final plan will be provided to the City within approximately 15 days of receiving written comments on the draft plan.



ASSUMPTIONS AND EXCLUSIONS

This proposal is based on the following assumptions and exclusions:

• This scope of services does not include anything not specifically identified in the tasks above.

COMPENSATION

GHD will complete this scope of services on a time and material basis not to exceed \$1,500. Charges will be in accordance to GHD's current fee schedule.

We welcome the opportunity to provide our services in updating this drawing. Should you have any questions, please do not hesitate to contact us.

Sincerely,

Josh Wolf, P.E Project Manager



SUPPORTING DOCUMENTATION FOLLOWS WITH: 2 PAGES

5. <u>Authorize City Manager to Continue to Advertise the ASBS Stormwater Improvement Project for Bid.</u>

Date: March 12, 2014

Item:

AUTHORIZE CITY MANAGER TO CONTINUE TO ADVERTISE THE ASBS STORMWATER IMPROVEMENT PROJECT FOR BID

Background: In 2011, the City entered into a \$2.5 million grant funding agreement with the State Water Resources Control Board to address polluted stormwater discharges to the Trinidad Bay Area of Special Biological Significance (ASBS). The goal of the Trinidad ASBS Stormwater Improvement Project (the Project) is to reduce polluted stormwater runoff entering into the ASBS by modernizing the City's stormwater system. The design of the new stormwater system was developed to collect, treat, and infiltrate City stormwater runoff in the upper portion of Trinidad beneath and beside selected streets. These improvements will be accomplished by constructing street side bio-swales, storm water collection and conveyance improvements, storm water treatment and infiltration systems and a rain garden.

The attached Figure 1 shows the construction limits for the current project. The next round of Proposition 84 ASBS funding is anticipated in Fall of 2014, and it is anticipated the City will look to apply to complete additional phases of the project.

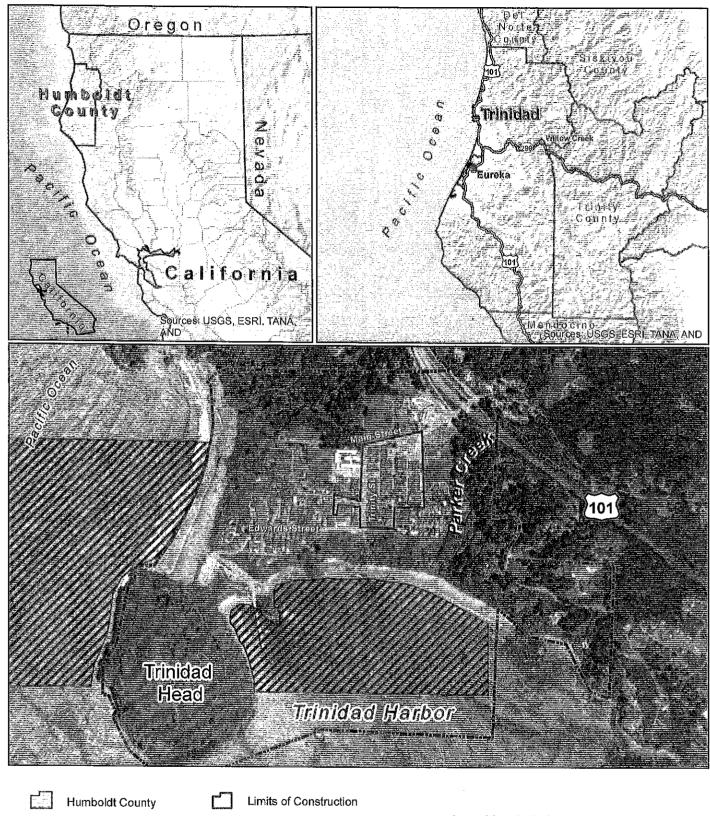
The project was presented at public meetings in November 2012, June 2013, and December 2013. The project has also been discussed quarterly at the Trinidad Bay Watershed Council meetings and presented to the Trinidad Rancheria. Most recently, the project CEQA, grading permit, and design review were approved at the December 18, 2013 Trinidad Planning Commission Meeting.

The Project will help the City meet the requirements of the California Ocean Plan's prohibition of waste discharge into the Kelp Beds at Trinidad Head ASBS. The Project objectives are in line with the goals of the Trinidad-Westhaven Coastal Watershed Management Plan, developed to improve local water quality and protect ecosystems including the Trinidad ASBS.

To meet grant deadlines, the project was advertised for Bid starting on February 27, 2014. The bid period will end on March 28, 2014. Project Plans and specification are available for review at City Hall. The project will be brought back to the City Council at the April 9, 2014 meeting with recommendations for approval of award to the lowest responsive responsible bidder. Construction is anticipated to start by May 15, 2014 and be completed over the summer.

Staff Recommendation: Authorize City Manager to continue to advertise the ASBS Stormwater Improvement Project for Bid.

Attachments: Figure 1 – Vicinity Map



Paper Size ANSI A

Counties





Trinidad City Limits

ASBS Stormwater Improvements Project

Initial Study and Mitigated Negative Declaration

Area of Special Biological Significance (ASBS)

Vicinity Map

0106311005 Date 04 Mar 2014

City of Trinidad

Figure 1

718 Third Street Eureka, CA 95501 USA T 707 443 8326 F 707 444 8330 E eureka@ghd





SUPPORTING DOCUMENTATION FOLLOWS WITH: 1 PAGES

1. Resolution 2014-03; Recognizing the Exemplary Service of Sheriff's Deputy Scott Hicks

TRINIDAD CITY HALL

P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-0223 Julie Fulkerson, Mayor Gabriel Adams, City Clerk



RESOLUTION 2014-03

RESOLUTION OF THE CITY OF TRINIDAD RECOGNIZING THE EXEMPLARY SERVICE OF HUMBOLDT COUNTY SHERIFF'S DEPUTY SCOTT HICKS

WHEREAS, Deputy Scott Hicks was the first City-dedicated officer assigned to the City of Trinidad since law enforcement services were assumed by the Humboldt County Sheriff in July 2010; and

WHEREAS, Deputy Hicks assisted in establishing the lines of communication and processes and procedures resulting from the change in law enforcement services from city to county-operated; and

WHEREAS, Deputy Hicks was instrumental in clearing the City's evidence room of years of confiscated evidence (including drugs and marijuana) and transferring the same to the Humboldt County Sheriff while maintaining an appropriate chain of custody; and

WHEREAS Deputy Hicks was responsive to requests for law enforcement services and was well-known in the community as he made his rounds to patrol and investigate incidents and complaints; and

WHEREAS, Deputy Hicks performed his duties admirably and responsibly, and helped to insure the protection and safety of citizens and visitors alike; and

WHEREAS, the City of Trinidad wishes to express its appreciation and thanks to Deputy Hicks for his years of dedicated service and wishes him well in his next law enforcement assignment.

PASSES AND ADOPTED by the Council of the City of Trinidad this 12th day of March, 2014, by the following vote:

Cobriel Adams	
Gabriel Adams J	ulie Fulkerson
Trinidad City Clerk N	ayor, City of Trinidad





SUPPORTING DOCUMENTATION FOLLOWS WITH: 5 PAGES

2. <u>Discussion/Decision regarding Establishment of Infrastructure for Water Conservation (if necessary).</u>

DISCUSSION AGENDA ITEM

Date: March 12, 2014

Item: Establishment of Infrastructure for Water Conservation

Background: In light of the Governor's drought declaration, the city has reviewed its water rationing ordinance that was adopted in 1977. Although the dated ordinance is in need of updating, it does provide for the ability of the city to adopt rules and procedures relating to water restrictions. In accordance with that ordinance, the need for restrictions is a determination made by a "water committee" composed of City Council members. Toward that end, it is recommended that the Council appoint two of its members to a Water Committee to work with city staff in the event rationing becomes necessary.

Although limited data from the 1977 drought is available, the City's Engineer advises that at that time there was enough water to supply the current demand. However, it should be pointed out that the accuracy of that data, changes in the watershed characteristics, precipitation patterns and the extended drought into next year may affect the actual amount of water available in the creek. At the time of this writing, there is no need to impose rationing conservation measures; however, it is appropriate to bring awareness to such a possibility. The recommended action is to establish the enabling infrastructure should water conservation measures need to be put into place in the future.

Proposed Action: Select two City Council members to serve as the Water Committee, and work with city staff in the event water conservation/rationing measures are necessary in the future.

Attachment: Water Rationing Ordinance

(49 hits)

Chapter 13.08 WATER RATIONING

Sections:

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13.08.070	Site design review.
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13.08.100	Determination of water restrictions.
13.08.110	Appeal.
13.08.120	Effective date.
13.08.130	Violation – Penalty.

13.08.010 Purpose - Authority.

A. The council of the city has declared that a water shortage emergency condition prevails in the area served by the city, due to conditions prevailing throughout the state of California and especially in the service area of the city. This chapter is intended to allocate equitably the water available for human consumption, sanitation and fire protection.

- B. The specific uses regulated or prohibited in this chapter are nonessential; if allowed, they would constitute wastage of water and they should be prohibited pursuant to Water Code Section 350 et seq., Water Code Section 71640 et seq., and the common law.
- C. The actions taken hereinafter are exempt from the provisions of the California Environmental Quality Act of 1970 as projects undertaken as immediate action necessary to prevent or mitigate an emergency pursuant to Section 15071(c) of the state EIR Guidelines. [Ord. 160 § 1, 1977].

13.08.020 Definitions.

For the purpose of this chapter, the following terms, phrases, words and their derivations shall have the meanings given herein. When not inconsistent with the context, words used in the present tense include the future tense, words used in the plural number include the singular number, and words in the singular number include the plural number. The word "shall" is always mandatory and not merely directory.

"City" means the city of Trinidad.

"Council" means the elected city council of the city of Trinidad.

"Customer" means any person using water supplied by the city of Trinidad.

"Nonessential use" means any use not required for human consumption, sanitation, or fire protection.

"Nonessential user" means any user other than a domestic residential customer or facility providing for the health and safety.

"Outdoor surface" means any patio, porch, veranda, driveway or sidewalk.

"Person" means any person, firm, co-partnership, association, corporation, company, or organization of any kind.

"Water" means water from the city of Trinidad.

"Water committee" means the committee composed of city council members. [Ord. 160 § 2, 1977].

13.08.030 Enforcement - Authority.

A. The police chief of the city shall, in connection with his duties imposed by law, diligently enforce the provisions of this chapter.

B. The water committee has the duty and is authorized to enforce the provisions of this chapter and has all the powers and authority contained in California Penal Code Section 836.5, including the power to issue written notice to appear. [Ord. 160 § 11, 1977].

13.08.040 Application.

The provisions of this chapter shall apply to all customers using city water both in and outside the city, regardless of whether any customer using water shall have a contract for water service with the city. [Ord. 160 § 3, 1977].

13.08.050 Adoption of rules and procedures.

The water committee shall adopt such rules and procedures, and shall hold meetings from time to time, as the water committee shall deem necessary and convenient in carrying out the intents and purposes of this chapter. [Ord. 160 § 4, 1977].

13.08.060 Restrictions on large water users.

No person whose historic monthly average water use of any three-month period exceeds 50,000 gallons per month, hereinafter called "large water users," shall irrigate, sprinkle, or water any shrubbery, trees, lawns, grass, ground covers, plants, vines, gardens, vegetables, flowers, or any other vegetation except as assigned by the water committee after consultation with individual large water users. [Ord. 160 § 5, 1977].

13.08.070 Site design review.

While this chapter is in effect, no planting or landscaping required by the design review process or other city action shall be implemented unless the water committee determines that the health, safety or welfare of the public might be endangered. [Ord. 160 § 6, 1977].

13.08.080 Gutter waste.

No person or customer shall cause or permit any water furnished to him or her by the city to run to waste in any gutter, or otherwise. [Ord. 160 § 7, 1977].

13.08.090 Restrictions on nonessential use.

A. Whenever the water committee determines that the water available to the city is insufficient to permit nonessential use and that all water then available to the city should be used solely for human consumption, sanitation, and fire protection, the water committee may order and direct individually or collectively that nonessential use shall not be permitted by any person or customer. While such order is in effect, no person or customer shall, with city furnished water, fill any swimming pool, wash any car or any outdoor surface, irrigate, sprinkle, or water any shrubbery, trees, lawns, grass, ground covers, plants, vines, gardens, vegetables, flowers or any other vegetation, or allow any other nonessential use of water as designated by order of the water committee. Violations shall be punished as provided in TMC 13.08.130.

B. The water committee shall use every reasonable means to inform customers that such order is in effect. [Ord. 160 § 8, 1977].

13.08.100 Determination of water restrictions.

Whenever the water committee determines that the water available to the city is insufficient to meet the demands of customers of the city and that all water available to the city should be protected for human consumption, sanitation and fire protection, the water committee may order limits be imposed on individual consumption as determined and specified by resolution of the city council, including penalties in addition to those specified in TMC 13.08.130. [Ord. 160 § 9, 1977].

13.08.110 Appeal.

Any citizen may appeal to the council at a meeting called no later than three days after the complaint with action to be taken at that meeting. [Ord. 160, 1977].

13.08.120 Effective date.

A. The provisions of this chapter shall be in full force and effect only upon adoption by the city council of a resolution declaring that a water emergency condition prevails pursuant to California Water Code Section 350 et seq.

B. The provisions of this chapter shall be of no further force or effect when the city council determines that a water shortage no longer exists. [Ord. 160 § 12, 1977].

13.08.130 Violation - Penalty.

A. Except as otherwise provided herein, violations of any provision of this chapter shall be punished as follows:

Violation	Classification	Penalty
First violation	Infraction	\$10.00

Violation	Classification	Penalty
Second violation	Infraction	30.00
Third violation and subsequent violations within a		
six-month period	Misdemeanor	100.00

B. The water committee shall forthwith direct and cause disconnection of the water service of any person or customer cited for a misdemeanor under this section. Such service shall be restored only upon payment of the turn-on charge fixed by the city council, as provided in the Trinidad Water Ordinance No. 140, as amended. Each day any violation of this chapter is committed or permitted to continue shall constitute a separate offense and shall be punishable as such hereunder. [Ord. 160 § 10, 1977].

The Trinidad Municipal Code is current through Ordinance 2011-02, passed July 13, 2012.

Disclaimer: The City Clerk's Office has the official version of the Trinidad Municipal Code. Users should contact the City Clerk's Office for ordinances passed subsequent to the ordinance cited above.





SUPPORTING DOCUMENTATION FOLLOWS WITH: 8 PAGES

3. <u>Discussion/Decision regarding Community Survey Responses.</u>

DISCUSSION/ACTION AGENDA

Date: March 12, 2014

Item: Discussion of Community Survey Responses

Background: A survey was recently mailed to all Trinidad households to gather community input. The survey requested input from members of the community around themes of "love/like/appreciate as well as "protect/improve/enhance."

The Mayor will present the responses, highlighting themes from the surveys. No specific action will be taken at this meeting; however, direction may be made to staff and/or appropriate committees to report back on individual issues.

Proposed Action: Receive input and discuss survey responses and refer to staff or committees as appropriate.

Attachments:

Love/Like/Appreciate Responses Protect/Improve/Enhance Responses

LOVE/LIKE/APPRECIATE

External and Internal Qualities

Fresh air quality III

Natural beauty III

The view

The serene natural beauty

The incredible beauty for those who visit and live here II

The rocks, the bay and ocean

Cormorants, sea lions, whales, pelicans, turkey vultures, crows, geese, algae birds

Sea mammals

Ocean II

Beaches

Beach access

Trails that connect town to beaches and state park

Trails IIIII (big draw to our city)

The Head IIIII

Trees II

Redwood trees, ferns, moss, sunsets, rivers, moon

The town looks like people live and work here

Quiet and peacefulness of this small town

The hamlet/village feeling/ambiance IIII

Small town II

Old fashioned, small buildings

Safe neighborhood

The people

Neighbors IIIII

Friendly people/atmosphere II

The crab fishermen III

How all age groups are appreciated

Working together on community issues in a process

One is able to talk to all

Simple small town quality of the town

The spirit of community; awed by all who turn out to volunteer time and funds

The town is welcoming to newcomers

Active community and people working together III

How so many care for natural beauty of Trinidad

Small town atmosphere where one knows many people in town.

Old-timers

Quiet

Peacefulness

Magic of the trees and the wind

Being able to walk throughout town, any time day or night, safely.

Lots of people out walking in town and on trails Sunday kayakers We love Trinidad and have lived here 59 years People you know at the holiday party People you knew in the cemetery History of the village The native lands and culture First coastal city to receive protection for its natural environment by CaCoastalComm

Housing

Homes for wide range of income levels We do not have big homes everywhere Trailer park in town with low income housing

City hall

Services in town

Beautifully maintained streets and lights The care taken by city staff to keep the streets clean and pleasant New plantings along mainstreet Appropriately sized, designed light fixtures III Cleaned up town entrance (former recycle, garbage station) Personal touch of city hall The city staff who are all courteous, conscientious and hard-working Easy access to city employees All the city staff Gabe and Bryan and Karen City offices The mayor Friendly public works guys. Always wave and keep things so beautiful Gateway committee and anticipated new design elements at entrance Undergrounding of power lines Removal of large power pole at entrance to town

New city street lights are attractive a provide much needed light

More citizen participation and activities

Variety of activities: storytellers, movie nights, clam beach run, fish fest, concerts, bike rides, book sales Active chamber of commerce Citizens who take pride; lovely homes and lawns Now less because of the many vacation rentals. We have fewer neighbors and more visitors Blessing of the Fleet Fish Fest

Lion's Club breakfasts The Chamber sponsored wonderful events Trinidad Women's Club

Lots of local events
Cultural and service opportunities
Citizen activism to block additional cell towers on the head

Citizen activism to relocate tsunami siren (Tays, Binnie, Russo, Twoomey)

Trash removal on beaches, streets and highway by Stan and Kim Binnie

Volunteer restoration of town hall (Binnie, Richie, Morgan)

Neighborhood watch provides a needed service to keep members apprised of law enforcement issues

Institutions

Our cemetery Lighthouse on Trinidad Head Memorial Lighthouse

Town Hall III

Town Hall; used for a wide variety of community events, activities, concerts

The museum IIIIIII

The library IIIIIIIIII

Saunder's Park II

USPO III

Cherry trees

Trinidad Elementary School. Great school

Volunteer fire department and ambulance volunteers IIIII

The little blue and white church

Horses

School children

Tennis

Patti Fleschner

Businesses

Murphy's IIII

All the staff at Murphy's

Small shops II

Eatery

The Trading Company

The Art Gallery II

Art Night

The Beachcomber II

The Lighthouse Café

The Seascape

All the restaurants III

Katy's smokehouse (though they have too many signs!)

Gas station

The modified Chevron sigh. Much nicer! II

Services in town

PROTECT/ENHANCE/IMPROVE

Natural environment

The harbor

The natural feel

Ocean and coastal environment

Beaches

Careful stewardship of the natural beauty

Watchfulness about how people use the beach and forests. Right now all kinds of behavior is ignored or tolerated.

Trails, including the one by Frame's

The cherry trees II with expert pruning

Support eco-tourism

Bird habitats

Van Wycke trail

Maintain Old Wagon Road Trail

No jet skis

Community character

Small town character II

The village feeling. No increase in huge houses

Neighborhood character; guard against mansionization/modernization bright lights, chain stores, modern looking sturctures.

Work toward a small retirement complex (behind Murphy's market?)

Trinidad charm and small town atmosphere

No more street lights

Neighborhood views

Trail system

The Galindo Trail

Trinidad head removal of cell towers

Protect Trinidad Head from development

Replace street lights by the old church like ones on Trinity (beauty and star gazers) Encourage organic gardening, especially in light of proximity to delicate marine life

Public safety

Safety from petty crime

We need a watchman system rather than more armed police

Enforcement of ordinances

Safety in town II

Volunteer fire department

Our police/law enforcement

Improve police presence, public safety

Eliminate grow houses

Administration and oversight

Return to having our own police department II

Establish presence in town lacking since the sheriff has taken over
Return to in-town police protection to reduce thefts
Communication and response from the sheriff
Reduce crime as "top priority"
Police presence
Police protection with more patrols day and night
More presence of law enforcement (mostly Parker Creek drive)
Law enforcement after 5 pm
It does not feel as safe as it used to when I am out walking
We need to get serious about a neighborhood watch due to too much crime
Encourage more to join neighborhood watch

Traffic and vehicle issues
Less/low traffic and noise
Enforce speed limits IIII
Speeding cars especially on View Avenue. Drivers are not driving posted 15 mph. Help!
Put in something to calm traffic at Trinity and Edwards
Limit parking on Edwards to 30 min.
Parking enforcement

Transient issues

Monitor homeless transient behaviors

Transients

Address the transient problem in a pro-active manner

Possibly need an ordinance to enforce "no trespassing"

More vagrants and folks lingering that is a new phenomena

No over night camping in town

Transients on the bluffs building fires are a detraction

No more homeless or loitering (Murphy's market)

Dogs
Collect on dog licenses
Enforce leash laws II
Fine those who don't keep dogs on leash
Fine those who do not clean up their dog poop II
Install a dog waste bag dispenser at the trail on Underwood

General enforcement
No pot in public places
Burglary
Loud neighbors
Fine those who litter II

Public maintenance

Trinidad head needs to be better maintained you cannot see anything but brush sitting on a bench. The city has designated funds to maintain views.

View from Trinidad head needs to be cleared carefully

Maintain/enhance trails

Fix the sinking trail

Request that some properties be tidied up

Clean up parking area at the beach at bottom of Edwards Street

Continue to make upgrades to water system

Electrical lines underground

Remove overhead wires and utility poles. Place underground

Have utility companies remove abandoned utility poles along Stagecoach Road

Improve access to the one trail that is almost impossible to use by one owner

Protect the views by trimming and cutting down trees near memorial lighthouse

Trim cherry trees or cut them down.

Annual pruning of trees and shrubs

Reduce pavement, concrete, asphalt

Reduce street lighting

Remove light pole from Scenic and Main. Move to Ocean and East Streets

Install donated bollard light for corner of scenic and main

Children

Need for a playground area for small children; school cannot be used when school or after-school program are in session

Need a skate park (trade out the bocce court)

Housing and VDU's

Vacation rentals are detracting

Vacation rentals bring tourist, but remove the citizens who are neighbors who can shape community.

Too many VDU's

Cap VDU's II

Issue moratorium on permits. We can't handle the number we have

Perhaps we need a moratorium on future conversion of private homes to rentals decreasing city population and available housing.

I hate vacation rentals!!!!!

Becoming a small Carmel with VDU's

Single family home from being sold for rental property

Add affordable housing units

Control over-built houses

Signage

Limit the number of advertising signs, especially on city property

Fewer signs

Minimize size and number of signs that distract from natural surroundings

I hate the signage that mucks up our town

Remove signs that interfere with the natural beauty of our community

Reduce billboards, signs, banners, Christmas lights, fabric banners

Recover views of Trinidad head from being blocked by signage/new structures

Other

Customer service at city hall

High-priced restaurants

Residents don't talk to their neighbors

Replace rotting benches

Restore lighthouse on Trinidad head

City manager is only interested in keeping the city in the black

\$600 is too high for septic inspection

Bed taxes must be collected in timely way.

City should make decisions based on community instead of finances and income sDo not allow more sidewalks

Make it more tourist-friendly to people to our local businesses

The city council takes forever to make decisions and common sense

The city clerk is charming but doesn't follow through

Reduce lawsuits. Reduce disharmony and conflict

Perhaps form a committee with the lenient descendants to see if we can find out what they really want and to reduce lawsuits. If they owned the site, they could care for it themselves.